

MINUTES OF AN ADJOURNED REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE CITY
OF TORRANCE.

Torrance, California,
March 10, 1924.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, March 10, 1924, and was called to order at 7:00 P.M. by President Gilbert. The following Trustees were present: Proctor, Smith, Zeller and Gilbert. Absent: Fitzhugh.

The minutes of the regular meeting of March 3, 1924, were read and approved as read.

Trustee Fitzhugh came in during the reading of the minutes.

Mr. Isenstein appeared before the Board requesting that a permit for a pool hall be issued to Mr. Lawrence, stating that his building on Cabrillo Avenue, formerly occupied by Mr. Reeve, was the location in question, and introduced the prospective tenant to the Board.

Trustee Smith moved that the above request be granted and a permit issued. Trustee Proctor seconded the motion which was duly carried.

Mr. Harry F. Gadeky, Secretary of the local Chamber of Commerce, stated that he had been delegated by his Board of Directors to ask that seats be provided in the new El Prado Park.

Trustee Proctor admitted that seats really ought to be provided, but that the sod was not thick enough at the present time, not to mention the dearth of funds.

Mr. Gadeky also spoke of the need of some sort of a map sign located at the corner of Carson and Cabrillo, and possibly at the P. E. Depot, giving a person present location and directions for identifying the different boulevards leading out of the City.

Trustee Proctor thought this would be a good job for the Chamber and moved that it be referred back to them, which was not seconded. It was decided to confer with the Automobile Club to see what they might have in the way of map signs.

The matter of water collecting at the corner of Cabrillo and Cravens from rains, and its standing there for a few days thereafter was referred to the Engineer, on motion by Trustee Proctor, seconded by Trustee Zeller and a majority vote.

Mr. Farrell or Farrell & Miller, Architects, located in the Western Mutual Life Bldg., Los Angeles, requested that his company be given a chance on architectural work for the new City Hall when the time for working on same arrived.

Mr. Jessup showed a building plan, submitted to him by Mr. Bale, for a corrugated iron building in the Industrial district, located on Lots 12 and 13, Block 4, Mr. Bale asking a permit from the Board as was usual in such cases.

Trustee Proctor moved that the above sought permit be granted, Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert.

NOES: Trustees: None

ABSENT: Trustees: None.

Engineer Jessup stated that the "diagram" for the

Manuel-Martina district paving was available for inspection by whomsoever chose so to do; that no action could be taken on same for two weeks.

Concerning street lighting, an excerpt from the Southern Cal. Edison Co. letter of Jan. 9, 1924, was as follows:

"1-150 watt lamp to each post in service would give 210 candle power with a charge of \$1.92 per lamp per month, which would include the maintenance and furnishing of both lamps and outer globes by the Company, based upon all night service. This will give you the best service and more profitable than 2-100 watt lamps at an increased rate."

Trustee Smith recommended the above offer be accepted and moved that the letter be accepted and procedure looking toward executing a contract under the above specifications be instituted. Trustee Proctor seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert.

NOES: Trustees: None

ABSENT: Trustees: None.

The time being 8:00 P.M., bids for the paving of Western Avenue were ordered opened and read publicly. Three bids were received as follows:

Grading, complete, per sq. ft.	\$0.0375
Asphaltic Paving, per sq. ft.	.315
Combined concrete curb and 3-foot gutter per lineal foot	1.55
Estimated total bid	\$72,853.09
Bidders Bond 10%	7,500.00
Dated March 10, 1924.	

Signed: Geo. H. Oswald.

Grading, complete, per sq. ft.	\$0.04
Asphaltic Paving, per sq. ft.	.3225
Combined concrete curb and 3-foot gutter per lineal foot	1.62
Estimated total bid	\$75,332.05
Surety Bond 10%	8,000.00
Dated March 10, 1924.	

Signed: Hall-Johnson Co.

By W. C. Johnson, Pres.

Grading, complete, per sq. ft.	\$0.035
Asphaltic Paving, per sq. ft.	.299
Combined concrete curb and 3-foot gutter per lineal foot	1.645
Estimated total bid	\$69,388.02
Bond 10%	7,000.00
Dated March 10, 1924.	

Signed: H. G. Feraud.

Engineer Jessup recommended that the contract be awarded to H. G. Feraud. *Resolution #149.*

Trustee Proctor moved that the contract for paving Western Avenue be awarded to H. G. Feraud, and that all other bids be rejected. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert.

NOES: Trustees: None.

ABSENT: Trustees: None.

President Gilbert appointed Trustee Proctor to serve on the Finance Committee during the absence of Trustee Smith.

The paving of the Andreo-Gramercy district, said Trustee Proctor, has laid on the table for some months, and, as prices were now available, he thought these proceedings ought to be continued, as the cost per foot could be figured now advantageously, and moved that a meeting be called between the property

owners in this district and the City Engineer to take place Monday evening, March 24th, and that hand-bills be distributed so as to get a representative gathering. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert.
 NOES: Trustees: None
 ABSENT: Trustees: None.

Trustee Proctor moved that a resolution be adopted favoring the forming of a sanitation district. Trustee Smith seconded the motion which was duly carried. Same was referred to Attorney Briney.

It was decided to request Mr. Pontius of the P. E. to specify a date for a meeting in his office looking toward the paving of the street between Post Avenue and the entrance to El Prado, and the securing of a right of way for same; that, in the mean time, the Engineer make an outline or plan showing just what the City wanted.

Attorney Briney read:

ORDINANCE NO. 84
 CALLING FOR SPECIAL ELECTION.

Trustee Smith moved that Ordinance No. 84 be adopted as read for its final reading, and the same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert.
 NOES: TRUSTEES: NONE.
 ABSENT: Trustees: None.

Attorney Briney dictated:

RESOLUTION NO. 170

RESOLVED, that the officers for the general municipal election to be held April 14, 1924, shall be as follows:

For consolidated Precinct No. 1:
 Inspector, I. G. Anderson
 Judges: Mrs. Margaret Rees, A. W. Malone
 Clerks: W. C. Von Hagen, Mrs. Helen Leslie

For consolidated Precinct No. 2:
 Inspector: M. L. May
 Judges: Adelaide C. Lightbody, Carlton B. Bell
 Clerks: Elizabeth E. Paige, H. W. Roberts.

Trustee Smith moved that Resolution No. 170 be adopted as dictated, and a copy of same filed in the office of the City Clerk. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert.
 NOES: Trustees: None.
 ABSENT: Trustees: None.

"As the contract for the disposal of garbage has run out", said Trustee Proctor, "we will have to let a new contract. Mr. King has had the contract for the past year and he is willing to take it again at a price of \$300.00 per month, but as we have only one more month to serve, the next Board might want to execute the contract."

Attorney Briney recommended the advertising for bids for this work. As this recommendation seemed acceptable, Trustee Proctor moved that the Clerk be instructed to advertise for bids for the disposal of garbage. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert.
 NOES: Trustees: None
 ABSENT: Trustees: None.

Trustee Proctor moved that G. M. King be allowed \$300.00 for garbage disposal for the month of March, 1924. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert.
 NOES: Trustees: None
 ABSENT: Trustees: None.

Trustee Zeller moved that a check protector be purchased for the use of the City. Trustee Fitzhugh seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert.
 NOES: Trustees: None
 ABSENT: Trustees: None

Trustee Fitzhugh moved that all bills, properly audited, be paid. Trustee Proctor seconded the motion, which was duly carried by the following roll call vote:

AYES: Trustees: Fitzhugh, Proctor, Smith, Zeller and Gilbert
 NOES: Trustees: None
 ABSENT: Trustees: None.

At 9:00 P.M. Trustee Proctor moved to adjourn. Trustee Fitzhugh seconded the motion which was duly carried.

Adolph Bantel
 City Clerk of the City of Torrance.

Approved:

W. H. Gilbert
 President of the Board of Trustees of
 the City of Torrance.